

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON THURSDAY, JUNE 21, 1984
AT 1:40 P.M., H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor, Mr. M. J. Bourgault, C.M., Dr. R. W. Breen, Dr. J. S. Daniel, Mr. J. Dinsmore, Mr. T. Fenwick, Mr. G. T. Fisher, Me. A. Gervais, Mr. R. L. Grassby, Ms. F. Griffiths, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Mr. S. Huza, Dr. P. Kenniff, Mrs. B. J. Lande, C.M., Ms. M. Lashley, Mr. F. Longpré, Prof. G. Martin, Ms. S. Murray, Dr. T. S. Sankar, Prof. K. Waters, Rev. A. Graham, Secretary.

Guests: Mr. J. R. Firth, Ms. L. Keays, Ms. V. Monkman, Ms. J. Szabo.

Absent with apologies: Mr. R. Burns, Prof. C. Jackson, Mr. R. K. Groome, O.C., Dr. M. Laroche, Mr. L. Ian MacDonald, Mr. Paul E. Martin, Mr. J. J. Pepper, Mr. W. Stinson.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-84-6-D35	- Access to Vault.	(2)
BG-84-7-D36	- Executive Committee's Report to the Board.	(3)
BG-84-7-D37	- Planning Committee's Report to the Board.	(6)
BG-84-7-D38	- Code of Conduct - Graduate Students in Psychology.	(4)
BG-84-7-D39	- The Thursday Report - Statement of Policy.	(9)
BG-84-7-D40	- Planning Committee's Report to the Board.	(6)
BG-84-7-D46	- Inter-University Reciprocal Transfer Agreement.	(4.1)

1.2 Acceptance of the Agenda

The Secretary requested that the following change be made in the Agenda:

- 1) No. 3. Proposer: W. E. McLaughlin instead of G. Martin.
- 2) Add 4.1: Portable Pensions within Quebec Universities: authority to sign an entente. Proposer: G. Martin.
- 3) No. 9: Report of Committees.

- 1.3 It was moved and seconded (McLaughlin, Huza) and unanimously RESOLVED:

THAT the minutes of the open session of May 17, 1984 be approved.

2. It was moved and seconded (G. Martin, Huza) and unanimously RESOLVED:

THAT any of Graham Martin, Vice-Rector Administration and Finance; W. G. McManus, University Treasurer; J.-P. Pétoles, Assistant Vice-Rector Physical Resources; or R. Aylwin, Chief Accountant be authorized to have access to the safety deposit box at the Bank of Montreal, 119 St. Jacques, Montreal, Quebec.

3. It was moved and seconded (McLaughlin, Bourgault) and unanimously RESOLVED:

THAT the report of the Executive Committee of its meeting held May 31, 1984 and contained in BG-84-7-D36 be accepted and that the two resolutions adopted at that meeting be ratified: namely the approval of the students for graduation at the Convocations of 1984 and the authorizing of Mr. Graham Martin to sign a "project d'acte" with the City of Montreal.

4. It was moved and seconded (Daniel, Huza) and RESOLVED in the affirmative with one abstention:

THAT the procedure attached to BG-84-7-D38 and dated May 11, 1984 be approved for use in the Department of Psychology & A dealing with violations of ethical standards by graduate students in the Department.

- 4.1 Portable Pensions within Quebec Universities; authorizing to sign entente

It was moved and seconded (Martin, Dinsmore) and unanimously RESOLVED:

THAT Concordia University authorize the Vice-Rector, Administration and Finance, Mr. G. Martin, to sign a common reciprocal transfer agreement concerning the portable pensions between the Universities of Quebec as set out and contained in a document entitled 'Entente' consisting of 14 pages and appendices and distributed at this meeting.

5. Appointment of the Personnel for the Advisory Search Committee: Vice-Rector, Academic

It was moved and seconded (Kenniff, Daniel) and unanimously RESOLVED:

THAT the composition of the Advisory Search Committee: Vice-Rector, Academic be increased to include one person nominated by Concordia University Non-Academic Staff Association (CUNASA).

THAT the 16 persons listed below be appointed members, and the person designated be appointed Chairman of the Advisory Search Committee: Vice-Rector, Academic. These persons have been nominated in accordance with the composition of the Advisory Search Committee established by the Board, May 17, 1994 and the motion passed above. The members of the Committee will act as individuals and not as agents or representatives of the group nominating them or of any other interested group.

The members are:

<i>S. Appelbaum</i>	<i>(Dean)</i>
<i>M. Armstrong</i>	<i>(Faculty of Arts & Science)</i>
<i>V. V. Baba</i>	<i>(Faculty of Commerce & Administration)</i>
<i>R. W. Breen</i>	<i>(Vice-Rector)</i>
<i>G. Gervais</i>	<i>(CUNASA)</i>
<i>L. Keays</i>	<i>(CUSA)</i>
<i>P. Kenniff - CHAIRMAN</i>	<i>(Rector)</i>
<i>S. Kubina</i>	<i>(Faculty of Engineering & Computer Science)</i>
<i>M. Lande</i>	<i>(Board of Governors)</i>
<i>P. E. Martin</i>	<i>(Board of Governors)</i>
<i>D. O'Connor</i>	<i>(Faculty of Arts & Science)</i>
<i>M. Pelluso</i>	<i>(GSA)</i>
<i>A. Proppe</i>	<i>(Faculty of Arts & Science)</i>
<i>R. M. Roy</i>	<i>(Dean)</i>
<i>L. Sherman</i>	<i>(Faculty of Fine Arts)</i>
<i>J. Szabo</i>	<i>(CUSA)</i>

It was moved and seconded (Hoecker-Drysdale, Waters) and unanimously **RESOLVED**:

THAT the Board seek clarification of procedures for election of Faculty members to evaluation and search committees.

Mr. Longpré suggested that Faculty Councils should be able to approve their own procedures and should not be bound by universal regulations.

6. **Report and Resolution of the Planning Committee**

Mr. Dinsmore introduced BG-84-7-D37 and discussed at some length the ideas of the Planning Committee and the financial situation surrounding new building projects.

Members of the Board suggested that a report from the Finance Committee should have come to the Board to explain the financial implications of the "holding pattern" being followed. Dr. Kenniff proposed that the Planning Committee itself should inform the Board of the specific activities of the architects and how they earn the fees being paid under the holding pattern. Vice-Rector Martin mentioned that some of their duties include a study of the Royal George Apartments facade, test drilling the land and other work apart from the preparation of working drawings. The latter would involve heavy expense, perhaps over \$1,000,000, and would be difficult and expensive to abandon once undertaken. Mr. Dinsmore pointed out that the Board has two alternatives: (1) proceed during this coming summer to keep the present architectural team together by continuing the "holding pattern", or (2) decide here and now that further expenditure on architectural fees is unjustified and resolve to dissolve the team now. Mr. Grassby noted that he has evidence that maintaining the Royal George Apartments facade will probably cost \$1,000,000. Dr. Kenniff asked that an explicit confirmation of that fact be obtained; the government might well be approached with this information.

It was moved and seconded (Dinsmore, Grassby) and unanimously RESOLVED:

WHEREAS the Board of Governors has appointed architects and consultants for a library building construction for both campuses and that the architects and consultants are nearing the completion of the sketches; and

WHEREAS the Board of Governors has approved a sum of \$350,000 in November 1980 and another \$50,000 in February 1982; and

WHEREAS the University has continued to allow design work to proceed on these projects, such work being at the minimum amount required to ensure the continuity of the architects' team and consistent with the resolutions passed by the Board of Governors at its meeting on January 5, 1984;

WHEREAS nearly all of the funds spent so far form part of the architects' contract, and consequently will not increase the total cost of the projects if they proceed;

THAT the Board of Governors approve the additional amounts for professional fees disbursed and committed up to the present date and further approve continuance of design work at a rate not to exceed a total cost of \$17,000 per month for both projects until the next regular meeting of the Board of Governors in September 1984.

It was moved and seconded (Kenniff, Daniel) and unanimously RESOLVED:

THAT the Planning Committee Review the professional activities and the expenses involved in maintaining the "holding pattern" of the architectural team and report to the Board on this matter at its September meeting.

It was moved and seconded (Hogben, Waters) and unanimously RESOLVED:

THAT the Finance Committee should review the financial implications of the building project and report to the Board as soon as possible.

Mr. McNaughton congratulated the Chairman of the Planning Committee for the work that he and his Committee had accomplished despite long delays and serious problems.

8. Vice-Rector Daniel expressed his pleasure at having had the opportunity of working with the Board of Governors during the past four years.
9. In the absence of the Chairman of the Communications Committee, the Chairman of the Board called the attention of the members to document BG-84-7-D39 which had been distributed.
10. The next meeting will be Thursday, September 20, 1984 at 12:00 noon, H-762, SGW Campus.
11. After the Chairman reminded the members that a meeting of the Corporation would follow, it was moved and seconded (Huza, Longpré) and unanimously RESOLVED:

THAT the meeting terminate.

Time: 2:20 p.m.

Aloysius Graham, S.J.,
Secretary